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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE and to the general public that the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE will hold the following meeting which will be open to the public:

**2011**

***ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE***

**WEDNESDAY, November 9, 2011**

MEETING NOTICE

The *ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE* will conduct a meeting on Wednesday, November 9, 2011 at 4:30 p.m. in the Environmental Services Conference Room at the Price Service Center – 4004 S. Park Ave., Building 1, Tucson, Arizona.

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AGENDA

1. Call to Order / Roll Call
2. Chair's Report on Current Events – Mike Block (5 minutes)
3. ES Director's Report – Nancy Petersen or designate (10 minutes)
4. U of A Request for Proposal (RFP) - Pat Tapia (20 minutes)
5. ES Financial Update – review ES' 1<sup>st</sup> Quarter revenues and expenses for FY 2012  
- Patt Jimenez (10 minutes)
6. Set Date/Time and Future Agenda Items for next meeting\* - (5 minutes)
7. Call to the Audience
8. Adjournment

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\* Action Item